

Bastrop, TX City Council Meeting Agenda
Bastrop City Hall City Council Chambers
1311 Chestnut Street
Bastrop, TX 78602
(512) 332-8800



October 24, 2017 at 5:30 P.M.

City of Bastrop City Council meetings are available to all persons regardless of disability. If you require special assistance, please contact the City Secretary at (512) 332-8800 or write 1311 Chestnut Street, 78602, or by calling through a T.D.D. (Telecommunication Device for the Deaf) to Relay Texas at 1-800-735-2989 at least 48 hours in advance of the meeting.

As authorized by Section 551.071 of the Texas Government Code, this meeting may be convened into closed Executive Session for the purposes of seeking confidential legal advice from the City Attorney on any item on the agenda at any time during the meeting.

The City of Bastrop reserves the right to reconvene, recess, or realign the Regular Session or called Executive Session or order of business at any time prior to adjournment.

- 1. CALL TO ORDER**
- 2. EXECUTIVE SESSION (BEGINS AT 5:30 P.M.)**
 - 2A. City Council shall convene into closed executive session pursuant to Section 551.074 of the Texas Government Code to conduct interviews and discuss and deliberate the appointment of Associate Judge.
- 3. TAKE ANY NECESSARY OR APPROPRIATE ACTION ON MATTERS POSTED FOR CONSIDERATION IN CLOSED/EXECUTIVE SESSION**

CONVENE INTO REGULAR SESSION (6:30 P.M.)

- 4. PLEDGE OF ALLEGIANCE – Minnie Pineda-Allen, Bastrop Intermediate School**

TEXAS PLEDGE OF ALLEGIANCE

Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.

- 5. INVOCATION – Pastor Ben Hitzfeld, Bastrop Christian Church**
- 6. PRESENTATIONS**
 - 6A. A joint resolution of the County of Bastrop and City Council of the City of Bastrop, Texas, recognizing November 11, 2017 as Veterans Day.

- 6B. Receive Presentation on the 2017 Bastrop Area Cruisers Veteran's Day Car Show.
- 6C. Mayor's Report
- 6D. Councilmembers' Report
- 6E. City Manager's Report
- 6F. A Proclamation of the City Council of the City of Bastrop, Texas, recognizing November 3, 2017 as City of Bastrop Arbor Day.

7. WORK SESSION/BRIEFINGS

8. STAFF AND BOARD REPORTS

- 8A. Receive presentation on the unaudited monthly Financial Report for the period ending Sept. 30, 2017.
- 8B. Receive presentation on the Bastrop Visitor Center's required annual report for FY2017.
- 8C. Receive presentation on the Quarterly Investment Report for the period ending in September 30, 2017.
- 8D. Receive report from Bastrop Economic Development Corporation.

9. CITIZEN COMMENTS

At this time, three (3) minute comments will be taken from the audience on any topic. To address the Council, please submit a fully completed request card to the City Secretary prior to the beginning of the Citizens' Comment portion of the Council meeting. In accordance with the Texas Open Meetings Act, if a citizen discusses any item not on the agenda, City Council cannot discuss issues raised or make any decision at this time. Instead, City Council is limited to making a statement of specific factual information or a recitation of existing policy in response to the inquiry. Issues may be referred to City Staff for research and possible future action.

To address the Council concerning any item on the agenda, please submit a fully completed request card to the City Secretary prior to the consideration of that item.

It is not the intention of the City of Bastrop to provide a public forum for the embarrassment or demeaning of any individual or group. Neither is it the intention of the Council to allow a member of the public to slur the performance, honesty and/or integrity of the Council, as a body, or any member or members of the Council individually or collectively, or members of the City's staff. Accordingly, profane, insulting or threatening language directed toward the Council and/or any person in the Council's presence will not be tolerated.

10. CONSENT AGENDA

The following may be acted upon in one motion. A Councilmember or a citizen may request items be removed from the Consent Agenda for individual consideration.

- 10A. Consider action to approve minutes from the October 10, 2017 meeting.

- 10B. Consider action to approve the second reading of Resolution No. R-2017-79 of the City Council of the City of Bastrop, Texas, approving an agreement for the provision of Main Street Program support between the City of Bastrop and the Bastrop Economic Development Corporation; authorizing the City Manager to execute the agreement; repealing all resolutions in conflict; and providing an effective date.
- 10C. Consider action to approve the second reading of Ordinance 2017-24 of the City Council of the City of Bastrop, Texas, changing the names of three roads in Tahitian Village due to emergency response concerns, being "Haweia Ct" to "Ori Ct", "Koko Ln" to "Nani Ln", and "Lae Ct" to "Reva Ct", within the city limits of Bastrop, Texas, providing a severability clause, establishing an effective date.

11. ITEMS FOR INDIVIDUAL CONSIDERATION

- 11A. Consider action to approve the second reading of Ordinance No. 2017-27 of the City Council of the City of Bastrop, Texas, granting a Conditional Use Permit to allow an Indoor Commercial Amusement Use, for Lot 2 of Hunter's Crossing Subdivision, Section 2-A, located at 201 Hunter's Crossing Boulevard, Suite 14, within the city limits of Bastrop, Texas; providing a severability clause, setting out conditions, and establishing an effective date.
- 11B. Consider action to approve Resolution No. R-2017-84 of the City Council of the City of Bastrop, Texas confirming appointments by the Mayor to the Bastrop Art in Public Places and Hunters Crossing Local Government Corporation, as required in Section 3.08 of the City's Charter, as outlined in Exhibit A; and establishing an effective date.
- 11C. Consider action to approve a Resolution R-2017-85 of the City Council of the City of Bastrop, Texas approving a license and services agreement between the City of Bastrop, Texas and Tyler Technologies for the purpose of providing Incode public safety application and system software including computer aided dispatch (CAD) and records management system (RMS) and municipal court application and system software in the amount of Two Hundred Nineteen Thousand Two Hundred Ninety-Nine Dollars and 00 cents (\$219,299.00); authorizing the City Manager to execute all necessary documents for the agreement; establishing a repealing clause; and establishing an effective date.

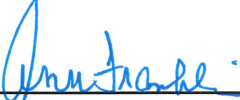
12. EXECUTIVE SESSION

- 12A. City Council shall convene into closed executive session pursuant to Section 551.072 of the Texas Government Code to discuss purchase of four (4) pieces of property in and around the Downtown area.

13. TAKE ANY NECESSARY OR APPROPRIATE ACTION ON MATTERS POSTED FOR CONSIDERATION IN CLOSED/EXECUTIVE SESSION

14. ADJOURNMENT

I, the undersigned authority, do hereby certify that this Notice of Meeting as posted in accordance with the regulations of the Texas Open Meetings Act on the bulletin board located at the entrance to the City of Bastrop City Hall, a place of convenient and readily accessible to the general public, as well as to the City's website, www.cityofbastrop.org and said Notice was posted on the following date and time: Friday, October 20, 2017 at 5:00 p.m. and remained posted for at least two hours after said meeting was convened.



Ann Franklin, City Secretary

